

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
FINAL, APPROVED
REGULAR MEETING
Wednesday, April 15, 2009

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:

Chairperson: Mr. Tyrrell. Secretary: Mr. Fazi
Ms. Breekland, Mr. Kolb

MEMBERS ABSENT:

Ms. Gerhard

STAFF PRESENT:

Mr. Steger

STAFF ABSENT:

Mr. Sergiovanni

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, DIRECTOR
TONY STEGER, SUPERINTENDENT
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT

The meeting was called to order at 7:33 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO AMEND THE MOTION OF THE MARCH 4, 2009 MINUTES, ITEM # 3, CHANGING THE WORD "REEVALUATION" TO "EXPIRATION" AND TO THEN ACCEPT THE MINUTES AS AMENDED.

ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.

Mr. Sergiovanni sent in some financial information which the Committee briefly discussed.

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Mr. Steger:

Mr. Steger gave an overview of maintenance activities of the time period from the 2008 closing to present covering the following:

1. There was a lot of Wind and Ice damage over the winter.
2. The drainage ditch between 14 and 15 was piped.
3. Work on Equipment maintenance and repair is approximately 90% complete.
4. Due to the mild weather for the beginning of March, grounds work was able to begin earlier than in past years. Greens were aerated on March 15th. The Course was able to open for business on March 20th.
5. Drainage work on 9 was completed.
6. Bunker sand was put in place on 9, 10 and 17.
7. Drinking fountains are in place and will be fully functional shortly.
8. Due to budget cutbacks, only one PortaJohn will be leased and installed on the Course.

Mr. Steger and the Committee discussed the negative impact of the Budget cuts in the Maintenance Department.

ITEM # 3 OLD BUSINESS:

Mr. Tyrrell indicated the final draft of the Flag Pole letter would be mailed out this week with copies of the letter and mailing list distributed to the Committee.

ITEM # 5 NEW BUSINESS:

None

ITEM # 6 PUBLIC COMMENTS:

None

There being no further business, A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:25 PM.